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**Council File Number**

[02-0325](#)

**Title**

LEASE / WESTCHESTER-PLAYA DEL REY YOUTH FOUNDATION, INCORPORATED

**Subject**

Transmittal from Board of Airport Commissioners relative to Lease No. LAA-7959 with Westchester-Playa del Rey Youth Foundation, Incorporated, covering 7.0114 acres of land for public recreational uses at Los Angeles International Airport (LAX) - Board Order No. AO-4808.

**Last Change Date**

04/21/2017

**Expiration Date**

04/19/2019

**Reference Numbers**

Board Resolution: 26175

**Council District**

11

**Initiated by**

Board of Airport Commissioners

**Action History for Council File [02-0325](#)**

| Date | Activity |
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| 04/21/2017 | Council action final. |
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| 04/19/2017 | Council adopted item, subject to reconsideration, pursuant to Council Rule 51. |
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| 04/12/2017 | City Clerk scheduled item for Council on April 19, 2017. |
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| 04/04/2017 | Innovation, Grants, Technology, Commerce and Trade Committee approved item(s) . |
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| 03/31/2017 | Innovation, Grants, Technology, Commerce and Trade Committee scheduled item for committee meeting on April 4, 2017. |
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| 03/29/2017 | Board of Airport Commissioners document(s) referred to Innovation, Grants, Technology, Commerce and Trade Committee. |
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| 03/28/2017 | Document(s) submitted by Board of Airport Commissioners, as follows: |
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Board of Airport Commissioners report, dated March 24, 2017, relative to Resolution No. 26175 authorizing to execute the Second Amendment to the Lease with Westchester -Playa del Rey Youth Foundation, Incorporated. for approximately seven acres of land, known as Carl E. Nielsen Park at Los Angeles International Airport.

**Archive History**

2-20-02 - For ref

2-21-02 - Ref to Commerce, Energy and Natural Resources Committee

2-22-02 - File to Commerce, Energy and Natural Resources Committee Clerk

2-26-02 - Verbal Motion - Galanter Mover 2002 / Hahn - ADOPTED - HEREBY MOVE that Council ADOPT the recommendations as submitted by the Board of Airport Commissioners on today's Council agenda (Item No. 5; Council File 02-0325), and waived by the Commerce, Energy and Natural Resources Committee, relative to a Replacement Lease Agreement between the City and the Westchester-Playa Del Rey Youth Foundation, Inc., at the Los Angeles International Airport (LAX), as follows:

1. FIND that the approval of the Replacement Lease Agreement (No. 7959) between the City and the Westchester-Playa Del Rey Youth Foundation, Inc., at the Los Angeles International Airport, is administratively exempt from the requirements of the California Environmental Quality Act as provided

by Article VII Class 1(18)(c) of City's Guidelines.

2. APPROVE the Replacement Lease Agreement (No. 7959) between the City and Westchester-Playa Del Rey Youth Foundation, Inc., which covers 7.0114 acres of land for public recreational uses at the Los Angeles International Airport.

3. CONCUR in the Board of Airport Commissioners' action on February 12, 2002, Board Order No. AO-4808, which authorizes the Executive Director, Los Angeles World Airports to execute the Replacement Lease Agreement (No. 7959) between the City and Westchester-Playa Del Rey Youth Foundation, Inc., at the Los Angeles International Airport (Commerce, Energy and Natural Resources Committee waived consideration) - Findings ADOPTED.

3-1-02 - File in files

3-2-04 - For ref - Communication from the Los Angeles World Airports relative to the First Amendment to Lease Agreement No. LAA-7959 between the City of Los Angeles and Westchester-Playa del Rey Youth Foundation, Incorporated, a non-profit corporation for inclusion of a default clause as required by Proposition K Grant Projects, at the Los Angeles International Airport.

3-2-04 - Ref to Commerce, Energy and Natural Resources Committee

3-2-04 - File to Commerce, Energy and Natural Resources Committee Clerk

3-24-04 - Commerce, Energy and Natural Resources Committee report ADOPTED to:

1. FIND that the First Amendment to Lease Agreement No. LAA-7959 between the Los Angeles World Airports (LAWA) and Westchester for inclusion of a default clause as required by Proposition K Grant Projects at Los Angeles International Airport (LAX) is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1(18) (c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to Lease Agreement No. LAA-7959 between the Los Angeles World Airports and Westchester; and CONCUR with the Board of Airport Commissioners' action on January 20, 2004, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said First Amendment - Administrative Exemption APPROVED.

4-1-04 - File to Commerce, Energy and Natural Resources Committee Clerk OK

4-1-04 - File in files